Green Lake County Drainage Board

P.O. Box 3188 Green Lake, WI 54941-3188 Merlyn Soda - 920-294-3152 Michael Disterhaft - 920-361-0802 Wayne Albright - 920-748-3072

Drainage Board
September 21, 2011
6:30 P.M. - 7:30 P.M.
Government Center Training Room
571 County Road A
Green Lake, WI

Call to order: The meeting of the Drainage Board was called to order by Chairman Soda. The requirements of the open meeting law were certified as being met.

Present: Merlyn Soda, Chairman

Michael Disterhaft, Vice-Chairman

Wayne Albright, Secretary

Also Present: Landowners: LaVern Alf

Norbert Walejko

James A. Hebbe, County Conservationist

Agenda: Motion (Albright/Disterhaft) to approve the agenda as presented. Motion carried.

Minutes: Motion (Albright/Disterhaft) to approve the August 10, 2011 meeting minutes as

presented. Motion carried.

Public Comment: none

Appearances: none

Ditch #5 - Wal-Mart Water Drainage Issue: Chairman Soda has not heard anything of late.

Seneca-Warren Drainage Ditch – Ditch Cleanout Waushara County Portion: The Board is not planning to address this portion of the ditch until the other portions are cleaned further downstream. Bob Nighbor mentioned that he is interested in cleaning out his portion.

Seneca-Warren Drainage Ditch – Main Ditch Cleanout: Jim Hebbe will call Jim Holzwart about cutting the bank on the DNR land.

Seneca-Warren Drainage Ditch - Lateral A Cleanout: LaVern Alf feels that the spoil would be best on the north side to help with ditch maintenance. Disterhaft will contact Leon Petraszak about cost for the various ditch cleanouts.

Seneca-Warren Drainage Ditch – Cleanout Timetable: A special meeting may be called in October if the DNR permit arrives earlier than the planned October 19th meeting. Disterhaft will report on Leon Petraszak's workload and scheduling.

Seneca-Warren Drainage Ditch – Brush Maintenance: The Board will put this on the agenda in 2012.

Drainage District Assessments: *Motion (Albright/Disterhaft)* to set the assessment the same as last year for Districts #1, #2, #3, #4, & Seneca-Warren. Motion carried.

Vouchers: *Motion (Disterhaft/Albright)* to approve vouchers as follows: \$10 from Waushara County Register of Deeds for tax parcel information for Seneca-Warren District assessment preparation; and \$402.71 from Petraszak Excavating Ltd for a culvert on the Tom Dolata property. Motion carried

Correspondence: none

Committee Discussion and Future Agenda Items: none

Next Meeting Date: The next meeting will be in the Training Room of the Government Center in Green Lake at 6:30 P.M. on October 19, 2011.

Adjourn: Motion (Albright/Disterhaft) to adjourn. Motion carried.

Respectfully submitted,

James A. Hebbe, Recorder

Meeting expenses: Ditch #5 – 5%, Seneca-Warren – 95%